

Please call office at 651-560-2053 or email susan.cerwinske.wabashaswcd@gmail.com if you have any questions on attending physically or by phone.

We have call-in capabilities for up to 10 people. Phone# 651-560-1088 Access code # 0147478#.

**Wabasha Soil and Water Conservation
District Regular Board Meeting
March 23, 2023
8:15 am
County Conference
Room
625 Jefferson Ave.**

- I. CALL MEETING TO ORDER**
- II. PLEDGE ALLEGIANCE**
- III. AGENDA**
- IV. PUBLIC COMMENTS**
 - Comments limited to 5 minutes per speaker
- V. CONSENT AGENDA -Board Action**
 - Items on the Consent Agenda are considered to be routine by the Board and may be enacted through one motion. Any item on the Consent Agenda may be removed by any of the Board members for separate consideration.*
 - A. Peter Klapperich voucher payment for Contract# 19-DWP-CC-1 in amount of \$900.00 for final year practice 340 cover crops.
(Funding source Drinking Water Protection in SE MN 2019 Grant ID C19-2811)
 - B. Jon Steffenhagen AgBMP Loan Application – Septic drain field replacement
\$25,000.00
- VI. SECRETARY’S REPORT**
 - A. February 24, 2023 Meeting Minutes – **Board Action**
- VII. TREASURER’S REPORT – Board Action**
 - A. February District Financial Statements
 - B. January Program Record - Informational
- VIII. PAYMENT OF MONTHLY BILLS**
 - A. Monthly Bills in the amount of \$10,267.48 - **Board Action**
- IX. DISTRICT REPORTS**
 - A. Chair Report – Lynn Zabel
 - B. County Commissioner – Bob Walkes
 - C. District Manager Report – Terri Peters

- D. NRCS Report – John Benjamin – (in packet)
- E. District Technician Report- Matt Kempinger (in packet)
- F. Natural Resources Conservation Technician Report – Henry Stelten
- G. Bookkeeper/Administrative Assistant -Sue Cerwinske (in packet)
- H. BWSR Report – None
- I. Other agencies – None

X. OLD BUSINESS

- A. Conservation Project – Lynn (open to any Supervisor for ideas)
- B. Update on Legislative Day – **Informational**
- C. West Indian Creek Outreach Update – **Informational**

XI. NEW BUSINESS

- A. Approve Contract for Services between Wabasha Soil and Water Conservation District and Jennifer Wahls, Landscape Connections LLC for 2023 – **Board Action/Signature**
- B. Approve Patricia Livingston Contract# 2023WAGZ-WC-001 in the amount of \$860.72 for 412 Grassed Waterway – Board Action
(Funding Source 2023 Greater Zumbro Watershed Based Funding)
- C. Approve purchase of ArcGIS Professional Basic Software \$765.00/yearly. Will be an operational expense– **Board Action**
- D. 226484 Wabasha SWCD Landowner Survey Lower Zumbro Grant Agreement
 - i. Federal Subrecipient Grant Agreement Wabasha SWCD
 - ii. Attachment A FEMA Grant Contract Agreement
 - iii. Attachment B Conflict of Interest for Grantees Wabasha SWCD
 - iv. Attachment C Work Plan
 - v. Attachment D Budget Detail
 - vi. Attachment E MN Subrecipient Handbook
- E. Approval for Terri Peters to move ahead with a separate contract with Jen Wahls based on the work plan – **Board Action**
- F. Upland Storage Cleanout Bill at Legislature - **Informational**
- G. Upcoming Events:
 - i. April tree delivery – No date yet.
 - ii. 5th Grade Conservation Day. Tuesday, May 9th, 2023

XII. Board Reports

- A. Whitewater JPB – Lynn
- B. Zumbro 1W1P – Dag
- C. WinLaC 1W1P – Lynn
- D. SE SWCD Technical Support JPB - Dag
- E. County Board Meeting – Sharleen

XIII. Adjourn – Board Action